

CALIFORNIA TRANSPORTATION COMMISSION MEETING

APRIL 7-8, 2010

Costa Mesa, California

CHANGES TO CTC AGENDA – ADMINISTRATIVE/AT CTC MEETING

Tab #	Item Description
ITEMS WITHDRAWN	
102	Extension request – Sacramento Regional Transit District: Bus replacement. Withdrawn at the CTC Meeting.
CHANGES TO POLICY MATTERS	
13	Adoption of Revised 2010 SHOPP Fund Estimate: PINK HANDOUT Pink handout on Book Item 4.12.
CHANGES TO INFORMATION CALENDAR	
35	Quarterly Report – Local Assistance Lump Sum Recovery Act Allocation for Federal FY 2009 2010 -- Correct Agenda language. Book Item is correct.
CHANGES TO CONSENT CALENDAR	
54	46 15 Resolutions of Necessity Resolutions C-20 3 13 through C-20324 and C-20326 through C-20328. > Resolution C-20325 (Marie F. Chaddock, Trustee, etc., et al; 10-Cal-26-PM 0.2; Parcel 15591-1; EA 2A4209). Withdrawn prior to CTC meeting. Right of way contract has been signed.
CHANGES TO OTHER ITEMS	
58	Proposition 1B – Quarterly Reports (3.12): HANDOUT -- Revised handout on Corridor Mobility Improvement Account (3.12a)
60	Proposition 1B State-Local Partnership Program. Resolution SLP1B-P-0910-03 should be SLP1B-P-0910-06. -- Correct Agenda language, Book Item and Resolution.
63	Update on Projects Delivered But Not Yet Allocated (4.3) Correct Book Item Attachment to reflect the following changes: → Project 8 (PPNO 9991). Correct programmed construction amount from \$18,820,000 to \$21,990,000 . → Project 66 (PPNO 1111C). Correct programmed construction amount from \$8,179,000 to \$6,766,000 . → Project 70 (PPNO 0226C). Correct programmed construction amount (CMIA) from \$55,826,000 to \$54,502,000 . → Project 71 (PPNO 6480). Correct programmed construction engineering amount from \$95,439,000 to \$90,266,000 . → Project 87 (EA 4A2674L). Correct recipient from SBCOG to SBCAG and county from San Luis Obispo to Santa Barbara .
72	TCRP Project Amendment for the Sacramento Regional Transit District to amend TCRP Project 116 (Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County [PPNO 3148]) to update the project schedule and reallocate \$130,000,000 \$130,000 from PS&E to Construction.. -- Correct Agenda language. Book Item is correct.
73	P116 Project Amendment for \$7,000,000 \$6,247,813 for TAMC's Commuter Rail Extension to Monterey County project. Correct Agenda language. Book Item is correct.
81	HRCSA baseline agreement amendment – Kern County: BNSF Grade Separation at 7th Standard Road/Santa Fe. Resolution GS1B-P-0910-02 should be GS1B-P-0910-03. -- Correct Agenda language, Book Item and Resolution.
82	HRCSA baseline agreement amendment – City of Sacramento: 6th Street Overcrossing-Bridgework. Resolution GS1B-P-0910-03 should be GS1B-P-0910-04. -- Correct Agenda language, Book Item and Resolution.
83	SLPP Project Amendments for cities of Elk Grove, Placerville, and Hanford as well as Placer County, Amador County, Madera County, and San Luis Obispo County propose to amend State Local Partnership Program baseline agreements -- Correct Agenda language. Book Item is correct.

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84	<p>Requests for Prop 1B Letter of No Prejudice (LONP).</p> <p>-- Correct Book Item: The agencies further request that the projects remain on the Delivered But Not Allocated List for consideration when additional Proposition 1B bond funds become available. However, SANDAG has not submitted a request for funding of the aerial cabling project and therefore it is not on the Delivered List. The request for funding of the aerial cabling project from SANDAG is pending.</p> <p>-- Correct Attachment: SLPP project 97 should be 96 and LONP amount is \$31,097,000, not \$31,907,000. Book Item is correct.</p>
85	<p>Technical correction to Resolution FP-09-13</p> <p>-- Correct Agenda to read: "Technical correction to Resolution FP-09-13, originally approved October 15, 2009, to change the implementing agency for Project 12, from the City of Fontana to the County of San Bernardino for the Route 10 Cherry Avenue Interchange project (PPNO 0137T).</p> <p>-- Correct Book Item to reflect correction to Resolution FP-08-43 FP-09-13.</p>
87	<p>Financial Allocation (2.5b.): \$177,189,000 \$148,308,000 for 44 40 SHOPP projects.</p> <p>-- Correct Agenda, Vote List, Book Item and Attachment, as follows:</p> <p>→ Project 9 (08S-SBd-0227F, EA 378701). Correct SHA funds from \$2,022,000 to \$1,382,000, FTF funds from \$15,605,000 to \$10,665,000 and Contributions from \$17,627,000 to \$12,047,000. Correct total allocation amount from \$17,627,000 to \$12,047,000.</p> <p>→ Project 27 (05S-SLO-4050, EA 0N0501). Correct SHA funds from \$837,000 to \$533,000, and FTF funds from \$6,456,000 to \$4,108,000. Correct total allocation amount from \$7,293,000 to \$4,641,000.</p> <p>➤ Project 28 (06N-Fre-1491, EA 459901). Withdrawn prior to the CTC meeting.</p> <p>➤ Project 29 (06N-Fre-1550, EA 458701). Withdrawn prior to the CTC meeting.</p> <p>➤ Project 32 (06S-Tul- 6576, EA 446701). Withdrawn prior to the CTC meeting.</p> <p>➤ Project 33 (06S-Tul- 6599, EA 448101). Withdrawn prior to the CTC meeting.</p> <p>→ Projects 1, 2 and 4 through 44. Correct Budget Year from 2009-10 to 2008-09.</p>
93	<p>Financial Allocation (2.5e.(3)): \$1,500,000 in supplemental funds for the Route 7 project (PPNO 0051G) in Imperial County. Correct Book Item to reflect correction resolution number. Resolution FA-09-39 13. Also correct book item resolution to reflect state (\$661,500) and federal (\$838,500) allocations, rather than the total (\$1,500,000).</p>
95	<p>Request to Extend the Period of Project Allocation.</p> <p>-- Correct Book Item "RECOMMENDATION" and "ISSUE" sections to reflect extension request for 15 months, not 20 months.</p>
96	<p>Request to extend the period of contract award for one SHOPP project for \$11,000,000 \$2,718,000 and one STIP project for \$2,718,000 \$11,000,000, per Resolution G-06-08.</p> <p>-- Correct Agenda language. Book Item is correct.</p>
End to Changes	